

Meeting Minutes – Special Meeting Providence Village Planning & Zoning Commission

Providence Village Town Hall 1745 F.M. 2931 Providence Village, Texas 76227

Tuesday, July 5, 2016 6:30 p.m.

1. Call to Order, Roll Call and Announce a Quorum Present

John Gaug called the meeting to order at 6:36 p.m. Dena Vandenberg, Don Kiker, Chris Blue and David Culp were present.

2. Pledge of Allegiance

3. Consider and discuss Zoning Ordinance.

a. Conduct Public Hearing to receive input on Ordinance No. 2014-060-05 amending Ordinance No. 201406001, as amended by Ordinance Nos. 2014-060-02, 2014-060-03, and 2014-060-04 entitled "Zoning Ordinance" to revise and update the index to include special use permitting for a child care facility within B-1 and/or B-2 zoning.

Chris Blue moved to close P&Z regular session and open Public Hearing; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed. John Gaug closed the P&Z regular session and opened the Public Hearing at 6:38 p.m.

Brian Roberson gave a summary explanation of the ordinance amendment. Discussion among the P&Z members began and Philip Mack Furlow explained that the public hearing was only for the public to speak for or against an item and that the P&Z members would have their opportunity to discuss the matter in regular session. There were no requests to speak for or against the ordinance amendment. Chris Blue moved to close the Public Hearing and reconvene into P&Z regular session; David Culp seconded. Motion carried: 5 in favor, 0 opposed. John Gaug closed the Public Hearing and reconvened into P&Z regular session at 6:43 p.m.

b. Consider, discuss and act upon recommendation to Town Council regarding approval of Ordinance No. 2014-060-05 amending Ordinance No. 2014-060-01, as amended by Ordinance Nos. 2014-060-02, 2014-060-03, and 2014-060-04 entitled "Zoning Ordinance" to revise and update the index to include special use permitting for a child care facility within B-1 and/or B-2 zoning.

Brian Roberson explained that the amendment would require a special use permit to allow a child care facility in a B-1 or B-2 zone. Philip Mack Furlow gave a summary

of the purpose of the special use permit process versus a blanket approval of a specific type of business in a zoned district.

There was extensive discussion regarding the special use permit process and allowing for taxable revenue business in the B-1 and B-2 zones. Chris Blue tried to reiterate to the commission members that approval of the amendment to the ordinance was not an approval of a special use permit, but instead allowed for applications for a special use permit. If the P&Z commission did not believe that a special use permit presented for approval was in the best interest of the community, they would still have the option to deny the application. Dena Vandenberg stated that if the P&Z commission was adamant about prohibiting businesses that did not produce tax revenue, then there was no sense in approving the amendment. Don Kiker commented that it didn't matter if the P&Z commission did not approve the amendment to the ordinance because the Town Council would just overturn it.

Chris Blue moved to recommend to the Town Council that Ordinance No. 2014-060-05 **not** be approved; Don Kiker seconded. Motion carried: 5 in favor, 0 opposed.

4. Consider and act upon topics to be scheduled for a future Planning & Zoning Commission meeting.

Nothing to consider.

5. Adjourn.

Don Kiker motioned to adjourn; Chris Blue seconded. Motion carried: 5 in favor, 0 opposed. Meeting adjourned at 7:05 p.m.

John Gaug, Chairman
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Chris Blue, Secretary
Connie S. Hansen, TRMC
Town Secretary
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